

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

April 20 , 2006— Agenda Item VIII

Resolution No. 06-57

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR A GRANT OF PROPOSITION 40 FUNDS FOR PARK IMPROVEMENTS, INCLUDING OVERLOOKS AND WAYSIDE EXHIBITS, ALONG HIGHWAY 2 AND HIGHWAY 39 IN THE ANGELES NATIONAL FOREST

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS; the Highway 2 has been designated as a National Scenic Byway; and
2. FINDS, that improvements to overlooks and exhibits will enhance the enjoyment and understanding of the land and water resources of the Angeles National Forest; and
3. FINDS, that improvements to the overlook on Highway 39 will enhance visitor understanding of watersheds; and
4. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
5. ADOPTS the staff report and recommendation dated April 20, 2006; and
6. AUTHORIZES application of a grant of Proposition 40 funds for park improvements, including overlooks and wayside exhibits, along Highway 2 and Highway 39 in the Angeles National Forest; and
7. AUTHORIZES such amendments to the existing agreements with the Angeles National Forest that may be necessary to implement these actions; and
8. AUTHORIZES such budget amendments that may be necessary to implement these actions; and

9. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 20th day of April, 2006.

Date:

Executive Officer